

Fill in this information to identify the case:

Debtor name Capital Farms, Inc

United States Bankruptcy Court for the:  
Eastern District of California

Case number (if known): 25-10074-A-12

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/22

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year		Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From <u>01/01/2025</u> to Filing date MM/ DD/ YYYY	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	<u>\$0.00</u>
For prior year:	From <u>01/01/2024</u> to <u>12/31/2024</u> MM/ DD/ YYYY MM/ DD/ YYYY	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	<u>\$2,820,656.00</u>
For the year before that:	From <u>01/01/2023</u> to <u>12/31/2023</u> MM/ DD/ YYYY MM/ DD/ YYYY	<input checked="" type="checkbox"/> Operating a business <input type="checkbox"/> Other _____	<u>(186,581.00)</u> <u>\$0.00</u>

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

		Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From <u>01/01/2025</u> to Filing date MM/ DD/ YYYY	_____	_____
For prior year:	From <u>01/01/2024</u> to <u>12/31/2024</u> MM/ DD/ YYYY MM/ DD/ YYYY	_____	_____
For the year before that:	From <u>01/01/2023</u> to <u>12/31/2023</u> MM/ DD/ YYYY MM/ DD/ YYYY	_____	_____

Debtor **Capital Farms, Inc**  
Name

Case number (if known) **25-10074-A-12**

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer <i>Check all that apply</i>
<b>3.1. Internal Revenue Service</b> Creditor's name <b>PO Box 7346</b> Street  <b>Philadelphia, PA 19101-7346</b> City State ZIP Code	<b>12/13/2024</b>  <b>12/16/2024</b>  	<b>\$7,425.50</b>  	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other _____
<b>3.2. Mechanics Bank</b> Creditor's name <b>PO Box 6010</b> Street <b>Riverlakes Drive Branch</b>  <b>Santa Maria, CA 93456-6010</b> City State ZIP Code	<b>12/3/2024</b>  <b>12/3/2025</b>  <b>11/11/2024</b>  <b>1/3/2025</b>  <b>11/4/2024</b> 	<b>\$12,265.71</b>  	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input checked="" type="checkbox"/> Other <b>Credit Card</b>

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or co-signed by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$7,575. (This amount may be adjusted on 4/01/25 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's name and address	Dates	Total amount or value	Reasons for payment or transfer
<b>4.1. Davinder Gill</b> Creditor's name <b>1973 Hardial Dr</b> Street  <b>Yuba City, CA 95993-9428</b> City State ZIP Code  Relationship to debtor <b>Wife of owner Gurmej Gill.</b>	<b>10/7/2024</b>  <b>11/8/2024</b>  <b>12/9/2024</b>  <b>9/7/2024</b>  <b>8/7/2024</b>  <b>7/7/2024</b>  <b>6/7/2024</b>  <b>5/7/2024</b>  <b>3/29/2024</b> 	<b>\$12,453.00</b>  	<b>Debtor used Capital One-9933 credit card of Davinder Gill. Current balance is \$9,881.58.</b>   

Debtor

Capital Farms, Inc

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4/6/2024

4/8/2024

3/7/2024

2/7/2024

2/9/2024

9/7/2024

8/7/2024

7/7/2024

6/7/2024

5/7/2024

3/29/2024

4/6/2024

4/8/2024

3/7/2024

2/7/2024

2/9/2024

4.2. Sukhwant Singh Gill 1/19/2024 \$7,795.98

Creditor's name

251 Shrike Circle

Street

2/2/2024

Sacramento, CA 95834

City State ZIP Code

2/8/2024

Relationship to debtor

2/9/2024

President.

2/10/2024

Debtor used Capital One-2117 credit card of Gurmej Gill. Current balance is \$11,615.44.

4.3. Gurmej Singh Gill 12/15/2024 \$18,925.00

Creditor's name

1973 Hardial Dr

Street

11/15/2024

10/15/2024

Yuba City, CA 95993

City State ZIP Code

9/15/2024

Relationship to debtor

8/13/2024

Owner

8/15/2024

7/15/2024

5/29/2024

6/7/2024

Debtor used Capital One-4210 credit card of Gurmej Gill. Current balance is \$9,306.77.

Debtor	<b>Capital Farms, Inc</b>	Case number (if known)	<b>25-10074-A-12</b>
	Name		

7/15/2024

6/18/2024

5/15/2024

5/29/2024

4/6/2024

4/15/2024

3/15/2024

2/9/2024

2/15/2024

1/15/2024

4.4. <b>Sukhwant Singh Gill</b>	<u>8/15/2024</u>	<u>\$30,562.32</u>	<b>Debtor used AppleCard credit card of Sukhwant Gill. Current balance is \$25,155.59.</b>
Creditor's name			

251 Shrike Circle 8/27/2024

Street

7/29/2024

Sacramento, CA 95834 6/1/2024

City State ZIP Code

**Relationship to debtor** 6/18/2024

President. 4/16/2024

4/30/2024

3/11/2024

3/19/2024

3/28/2024

4.5. <b>Davinder Gill</b>	<u>8/14/2024</u>	<u>\$4,823.61</u>	<b>Debtor used American Express-1004 credit card of Davinder Gill. Current balance is \$49,414.25.</b>
Creditor's name			

1973 Hardial Dr 5/8/2024

Street

Yuba City, CA 95993-9428

City State ZIP Code

**Relationship to debtor**

Wife of owner Gurmej Gill.

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☐ None

Creditor's name and address	Description of the property	Date	Value of property
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Debtor **Capital Farms, Inc** Case number (if known) **25-10074-A-12**

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5.1. **Chase Auto** **2020 GMC Denali 1500 was surrendered** **3/2024** **\$52,710.00**  
 Creditor's name **due to mechanical issues/lemon lock**  
**PO Box 182055** **issues.**  
 Street  
  
**Columbus, OH 43218-2055**  
 City State ZIP Code

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
6.1. _____ Creditor's name _____ Street _____ City State ZIP Code	XXXX- _ _ _ _	_____	_____

**Part 3: Legal Actions or Assignments**

**7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None

7.1. Case title	Nature of case	Court or agency's name and address	Status of case
<b>Tech Ag Financial Group, Inc v Sutter Land LLC, Baljit Singh Gill,</b>  Case number <b>24CV019328</b>	<b>Collection, not in Debtor's name, but may be associated with case.</b>	<b>Superior Court of California</b> Name <b>720 9th Street</b> Street <b>County of Sacramento</b> <b>Sacramento, CA 95814</b> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. Case title	Nature of case	Court or agency's name and address	Status of case
<b>Tech Ag Financial Group, Inc v Capital Farms Inc, Gurmej Singh Gill</b>  Case number <b>CVCS24-0002314</b>	<b>Collection</b>	<b>Superior Court of California</b> Name <b>1175 Civic Center Blvd</b> Street <b>County of Sutter</b> <b>Yuba City, CA 95993</b> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3. Case title	Nature of case	Court or agency's name and address	Status of case
<b>Wilbur-Ellis Company LLC v Capital Farms LLC</b>  Case number <b>CVCS24-0002586</b>	<b>Collection.</b>	<b>Superior Court of California</b> Name <b>1175 Civic Center Blvd</b> Street <b>County of Sutter</b> <b>Yuba City, CA 95993</b> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

Debtor **Capital Farms, Inc** Case number (if known) **25-10074-A-12**

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7.4.	Case title	Nature of case	Court or agency's name and address	Status of case
	<b>Rabo Agri Finance LLC v Sutter Land, United Farm LLC, Sutter Enterprises LLC, Capital Farms, Inc, Baljit Singh Gill, Sukhwant Singh Gill, Gurmej Singh Gill</b>	<b>Collection</b>	<b>Superior Court of California</b> Name <b>1100 Van Ness Avenue</b> Street <b>County of Fresno Fresno Central Division</b> <b>Fresno, CA 93724</b> City State ZIP Code	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
	<b>Case number</b> <b>24CECG05217</b>			

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

8.1.	Custodian's name and address	Description of the property	Value
	Custodian's name Street City State ZIP Code	<b>Case title</b>  <b>Case number</b>  <b>Date of order or assignment</b>	<b>Court name and address</b> Name Street City State ZIP Code

**Part 4: Certain Gifts and Charitable Contributions**

**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**

☒ None

9.1.	Recipient's name and address	Description of the gifts or contributions	Dates given	Value
	Recipient's name Street City State ZIP Code <b>Recipient's relationship to debtor</b>			

**Part 5: Certain Losses**

**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**

☒ None

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**Description of the property lost and how the loss occurred**

**Amount of payments received for the loss**

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (*Schedule A/B: Assets – Real and Personal Property*).

**Date of loss**

**Value of property lost**

10.1.

**Part 6: Certain Payments or Transfers**

**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☒ None

11.1.

**Who was paid or who received the transfer?**

**If not money, describe any property transferred**

**Dates**

**Total amount or value**

**Address**

Street

City State ZIP Code

**Email or website address**

**Who made the payment, if not debtor?**

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None

12.1.

**Name of trust or device**

**Describe any property transferred**

**Dates transfers were made**

**Total amount or value**

**Trustee**

Debtor **Capital Farms, Inc**  
Name

**13. Transfers not already listed on this statement**

List any transfers of money or other property—by sale, trade, or any other means—made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None

13.1.	Who received the transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
	<b>Baljit Singh Gill</b>		<b>3/11/2024</b>	<b>\$800.00</b>
	<b>Address</b> <b>130 Shrike Circle</b> Street  <b>Sacramento, CA 95834</b> City State ZIP Code			
	<b>Relationship to debtor</b> <b>President's nephew.</b>			
13.2.	Who received the transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
	<b>Gurmej Singh Gill</b>	<b>Please see attachment of payments to Recipient.</b>		<b>\$11,500.00</b>
	<b>Address</b> <b>1973 Hardial Dr</b> Street  <b>Yuba City, CA 95993</b> City State ZIP Code			
	<b>Relationship to debtor</b> <b>Owner</b>			
13.3.	Who received the transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
	<b>Sukhwant Singh Gill</b>	<b>Please see attachment of payments to Recipient. Sukhwant Singh Gill aka Shawn Gill.</b>		<b>\$98,500.00</b>
	<b>Address</b> <b>251 Shrike Circle</b> Street  <b>Sacramento, CA 95834</b> City State ZIP Code			
	<b>Relationship to debtor</b> <b>President.</b>			



Debtor **Capital Farms, Inc**

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13.4.	Who received the transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
	<b>Sutter Enterprises, LLC</b>	<b>Please see attachment of payments to Recipient.</b>		<b>\$336,620.00</b>
	<b>Address</b> <b>251 Shrike Circle</b> <small>Street</small>  <b>Sacramento, CA 95834</b> <small>City State ZIP Code</small>  <b>Relationship to debtor</b> <b>Business of owner's family.</b>			
13.5.	Who received the transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
	<b>Sutter Land, LLC</b>	<b>Please see attachment of payments to Recipient.</b>		<b>\$511,185.00</b>
	<b>Address</b> <b>130 Shrike Circle</b> <small>Street</small>  <b>Sacramento, CA 95834</b> <small>City State ZIP Code</small>  <b>Relationship to debtor</b> <b>Business of owner's family.</b>			
13.6.	Who received the transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
	<b>United Farm, LLC</b>	<b>Please see attachment of payments to Recipient.</b>		<b>\$766,157.16</b>
	<b>Address</b> <b>251 Shrike Circle</b> <small>Street</small>  <b>Sacramento, CA 95834</b> <small>City State ZIP Code</small>  <b>Relationship to debtor</b> <b>Business of owner's family.</b>			

**Part 7:** Previous Locations

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address	Dates of occupancy
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Debtor	<b>Capital Farms, Inc</b>	Case number (if known)	<b>25-10074-A-12</b>
	Name _____		
14.1.	<b>1496 Bridge Ste, Apt 1</b>	From	<b>2012</b>
	Street	To	<b>2018</b>
	_____		
	<b>Yuba City, CA 95993</b>		
	City	State	ZIP Code

**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:  
 —diagnosing or treating injury, deformity, or disease, or  
 —providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1. _____	_____	_____
Facility name		
_____		
Street		
_____		
City	State	ZIP Code

**Location where patient records are maintained**(if different from facility address). If electronic, identify any service provider.

**How are records kept?**

Check all that apply:

☐ Electronically

☐ Paper

**Part 9: Personally Identifiable Information**

**16. Does the debtor collect and retain personally identifiable information of customers?**

☒ No.

☐ Yes. State the nature of the information collected and retained. \_\_\_\_\_

Does the debtor have a privacy policy about that information?

☐ No

☐ Yes

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b) or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

☒ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

☐ No. Go to Part 10.

☐ Yes. Fill in below:

Name of plan	Employer identification number of the plan
_____	EIN: _ _ - _ _ _ _ _

Has the plan been terminated?

☐ No

☐ Yes

Debtor **Capital Farms, Inc**

Name

**Part 10:** Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
<b>18.1 Mechanics Bank</b> Name <b>PO Box 6010</b> Street <b>Riverlakes Drive Branch</b> <b>Santa Maria, CA 93456-6010</b> City State ZIP Code	XXXX- <u>4</u> <u>4</u> <u>1</u> <u>9</u>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	<u>3/7/2024</u>	<u>\$490.00</u>
<b>18.2 Mechanics Bank</b> Name <b>PO Box 6010</b> Street <b>Riverlakes Drive Branch</b> <b>Santa Maria, CA 93456-6010</b> City State ZIP Code	XXXX- <u>5</u> <u>0</u> <u>2</u> <u>2</u>	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	<u>3/7/2024</u>	<u>\$368.00</u>

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
<b>19.1</b> Name Street City State ZIP Code	   Address  	   	<input type="checkbox"/> No <input type="checkbox"/> Yes

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
<b>20.1</b> Name Street City State ZIP Code	   Address  	   	<input type="checkbox"/> No <input type="checkbox"/> Yes

Debtor **Capital Farms, Inc**

Name

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**

**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Owner's name and address	Location of the property	Description of the property	Value
Name			
Street			
City State ZIP Code			

**Part 12: Details About Environmental Information**

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

**Report all notices, releases, and proceedings known, regardless of when they occurred.**

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law?** Include settlements and orders.

☒ No

☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
	Name		<input type="checkbox"/> Pending
Case number	Street		<input type="checkbox"/> On appeal
			<input type="checkbox"/> Concluded
	City State ZIP Code		

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

☒ No

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

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**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- ☒ No  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
Name	Name		
Street	Street		
City State ZIP Code	City State ZIP Code		

**Part 13: Details About the Debtor's Business or Connections to Any Business**

**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

- ☒ None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1. Name		EIN: _ _ - _ _ _ _ _
Street		<b>Dates business existed</b>
		From _ _ _ _ _ To _ _ _ _ _
City State ZIP Code		

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

- ☐ None

Name and address	Dates of service
26a.1. <b>Paul Brar</b> Name	From <b>2012</b> To _ _ _ _ _
<b>5550 W Spruce Ave</b> Street	
<b>Fresno, CA 93722</b> City State ZIP Code	

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

- ☒ None

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Name

**Name and address**

**Dates of service**

26b.1.

From \_\_\_\_\_ To \_\_\_\_\_

Name

Street

City

State

ZIP Code

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☒ None

**Name and address**

**If any books of account and records are unavailable, explain why**

26c.1.

Name

Street

City

State

ZIP Code

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☒ None

**Name and address**

26d.1.

Name

Street

City

State

ZIP Code

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

**Name of the person who supervised the taking of the inventory**

**Date of inventory**

**The dollar amount and basis (cost, market, or other basis) of each inventory**

**Name and address of the person who has possession of inventory records**

27.1.

Name

Street

City

State

ZIP Code

Debtor **Capital Farms, Inc** Case number (if known) **25-10074-A-12**

Name

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
------	---------	-------------------------------------	-----------------------

\_\_\_\_\_

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☒ No

☐ Yes. Identify below.

Name	Address	Position and nature of any interest	Period during which position or interest was held
------	---------	-------------------------------------	---

\_\_\_\_\_ From \_\_\_\_\_  
To \_\_\_\_\_

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☒ No

☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
-------------------------------	--	-------	--------------------------------

30.1.

\_\_\_\_\_

Name

\_\_\_\_\_

Street

\_\_\_\_\_

City

State

ZIP Code

Relationship to debtor

\_\_\_\_\_

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☒ No

☐ Yes. Identify below.

Name of the parent corporation

Employer Identification number of the parent corporation

\_\_\_\_\_ EIN: \_\_\_\_\_

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No

☐ Yes. Identify below.

Name of the pension fund

Employer Identification number of the pension fund

\_\_\_\_\_ EIN: \_\_\_\_\_

Part 14: Signature and Declaration

Debtor Capital Farms, IncCase number (if known) 25-10074-A-12

Name

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

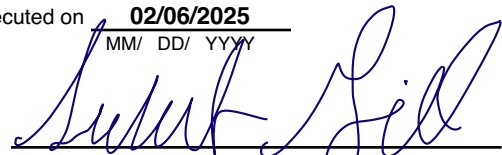
I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 02/06/2025

MM/ DD/ YYYY

X

Printed name Sukhwant "Shawn" Gill

Signature of individual signing on behalf of the debtor

Position or relationship to debtor President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☒ No☐ Yes



	<b>Attachment to SFA13</b>	
3/15/2024	Gurmej Gill 1341 Account	\$1,500.00
4/4/2024	Gurmej Gill 1341 Account	\$5,000.00
5/7/2024	Gurmej Gill 1341 Account	\$5,000.00
	<b>Total for Gurmej Gill</b>	<b>\$11,500.00</b>
4/2/2024	Shawn Gill 2079 Account	\$10,000.00
4/4/2024	Shawn Gill 2079 Account	\$5,000.00
11/4/2024	Shawn Gill 2079 Account	\$1,000.00
11/4/2024	Shawn Gill 2079 Account	\$3,200.00
11/4/2024	Shawn Gill 2079 Account	\$1,000.00
3/3/2023	Shawn Gill 6512 Account	\$26,000.00
3/10/2023	Shawn Gill 6512 Account	\$8,000.00
3/24/2023	Shawn Gill 6512 Account	\$1,200.00
4/28/2023	Shawn Gill 6512 Account	\$5,000
5/26/2023	Shawn Gill 6512 Account	\$6,500.00
6/2/2023	Shawn Gill 6512 Account	\$7,600.00
6/5/2023	Shawn Gill 6512 Account	\$2,000.00
9/25/2023	Shawn Gill 6512 Account	\$5,000.00
10/19/2023	Shawn Gill 6512 Account	\$10,000.00
12/13/2022	Shawn Gill, In-Branch.	\$7,000.00
	<b>Total for Shawn Gill</b>	<b>\$98,500.00</b>
3/3/2023	Sutter Ent. 2679 Account	\$101,000.00
3/10/2023	Sutter Ent. 2679 Account	\$1,000.00
4/3/2023	Sutter Ent. 2679 Account	\$3,500.00
4/28/2023	Sutter Ent. 2679 Account	\$1,000.00
5/18/2023	Sutter Ent. 2679 Account	\$1,500.00
5/26/2023	Sutter Ent. 2679 Account	\$20,500.00
5/31/2023	Sutter Ent. 2679 Account	\$200.00
5/31/2023	Sutter Ent. 2679 Account	\$400.00
7/7/2023	Sutter Ent. 2679 Account	\$500.00
9/1/2023	Sutter Ent. 2679 Account	\$4,700.00
9/5/2023	Sutter Ent. 2679 Account	\$720.00
9/8/2023	Sutter Ent. 2679 Account	\$150.00
9/11/2023	Sutter Ent. 2679 Account	\$350.00
9/26/2023	Sutter Ent. 2679 Account	\$1,000.00
10/2/2023	Sutter Ent. 2679 Account	\$1,100.00
10/3/2023	Sutter Ent. 2679 Account	\$131,000.00
3/19/2024	Sutter Ent. 3920 Account	\$1,000.00
4/1/2024	Sutter Ent. 3920 Account	\$35,000.00
6/7/2024	Sutter Ent. 3920 Account	\$29,000.00
9/24/2024	Sutter Ent. 3920 Account	\$1,000.00
11/4/2024	Sutter Ent. 3920 Account	\$2,000.00

	<b>Total for Sutter Enterprises</b>	<b>\$336,620.00</b>
4/8/2024	Sutter Land 1123 Account	\$17,000.00
5/25/2023	Sutter Land 1677 Account	\$411,000.00
5/1/2023	Sutter Land 1677 Account	\$20.00
8/8/2023	Sutter Land 1677 Account	\$3,000.00
8/8/2023	Sutter Land 1677 Account	\$2,000.00
8/11/2023	Sutter Land 1677 Account	\$100.00
9/1/2023	Sutter Land 1677 Account	\$7,500.00
10/2/2023	Sutter Land 1677 Account	\$30.00
11/9/2023	Sutter Land 1677 Account	\$35.00
12/7/2023	Sutter Land 1677 Account	\$19,500.00
1/4/2024	Sutter land 1677 Account	\$51,000.00
1/22/2024	Sutter Land, In-Branch.	\$50,000.00
	<b>Total for Sutter Land</b>	<b>\$561,185.00</b>
12/13/2022	United Farm 3339 Account	\$21,000.00
1/24/2023	United Farm 3339 Account	\$37,500.00
4/5/2023	United Farm 3339 Account	\$300.00
4/28/2023	United Farm 3339 Account	\$500.00
5/31/2023	United Farm 3339 Account	\$600.00
12/9/2022	United farm 4679 Account	\$6,000.00
12/13/2022	United farm 4679 Account	\$32,000.00
1/6/2023	United farm 4679 Account	\$8,000.00
3/8/2023	United farm 4679 Account	\$47,000.00
3/10/2023	United farm 4679 Account	\$53,000.00
4/7/2023	United farm 4679 Account	\$2,300.00
4/14/2023	United farm 4679 Account	\$2,200.00
5/26/2023	United farm 4679 Account	\$30,000.00
5/30/2023	United farm 4679 Account	\$2,000.00
5/2/2023	United farm 4679 Account	\$9,500.00
9/1/2023	United farm 4679 Account	\$45,000.00
9/6/2023	United farm 4679 Account	\$700.00
9/21/2023	United farm 4679 Account	\$2,000.00
9/22/2023	United farm 4679 Account	\$3,000.00
10/5/2023	United farm 4679 Account	\$1,500.00
12/11/2023	United farm 4679 Account	\$4,000.00
12/12/2023	United farm 4679 Account	\$13,000.00
12/13/2023	United farm 4679 Account	\$3,300.00
12/14/2023	United farm 4679 Account	\$1,700.00
1/2/2024	United farm 4679 Account	\$1,000.00
4/1/2024	United Farm 7771 Account	\$50,000.00
4/3/2024	United Farm 7771 Account	\$4,000.00
4/3/2024	United Farm 7771 Account	\$50,000.00

4/3/2024	United Farm 7771 Account	\$180,000.00
4/4/2024	United Farm 7771 Account	\$35,000.00
4/8/2024	United Farm 7771 Account	\$7,500.00
4/11/2024	United Farm 7771 Account	\$30,000.00
7/19/2024	United Farm 7771 Account	\$140.00
7/19/2024	United Farm 7771 Account	\$1,300.00
3/9/2023	United Farms 4679 Account	\$18,719.16
6/1/2023	United Farms 4679 Account	\$2,000.00
6/12/2023	United Farms 4679 Account	\$89.00
6/26/2023	United Farms 4679 Account	\$15,500.00
8/30/2023	United Farms 4679 Account	\$2,500.00
8/10/2023	United Farms 4679 Account	\$2,000.00
9/19/2023	United Farms 4679 Account	\$2,000.00
9/26/2023	United Farms 4679 Account	\$2,000.00
9/28/2023	United Farms 4679 Account	\$18,000.00
10/3/2023	United Farms 4679 Account	\$7,000.00
11/17/2023	United Farms 4679 Account	\$309.00
12/29/2023	United Farms 4679 Account	\$11,000.00
	<b>Total for United Farms</b>	<b>\$766,157.16</b>